

Resolution 2018-10: A Resolution of Authorization

WHEREAS, STAROhio account is Russell Township's financial institution; and

WHEREAS, the Russell Township Board of Trustees appointed Karen Walder to serve as Russell Township's Fiscal Officer with the full power to discharge the duties of the office;

NOW, THEREFORE, be it resolved by the Russell Township Board of Trustees that Russell Township Fiscal Officer Karen Walder be given online banking privileges for the STAROhio and/or STAR Plus account; and

THAT, Russell Township Fiscal Officer Karen Walder is authorized to direct changes on behalf of the account; and

THAT, Russell Township Fiscal Officer Karen Walder is authorized to act with full power to invest or redeem in STAR Ohio; and

THAT, Russell Township Fiscal Officer Karen Walder is authorized to execute and deliver any instrument necessary to effectuate the authority.

mueller moved and madden seconded the resolution and roll being called upon its adoption the vote resulted as follows:

Justin Madden

aye

Gary Gabram

James Mueller

aye

Two
Adopted this 24th day of April, 2018.

Karen Walder
Russell Township Fiscal Officer